



EXECUTIVE DOCUMENT SUMMARY
State Form 41221 (R10/4-06)

Instructions for completing the EDS and the contract form.

1. Please read the guidelines on the back of this form.
2. Please type all information.
3. Check all boxes that apply.
4. For amendments / renewals, attach original contract.
5. Attach additional pages if necessary.

Received

JAN 06 2009

IDA Contracts

2/23

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1. EDS Number: A56-7-07-23		2. Date prepared: 1/5/2009	
3. CONTRACTS & LEASES			
<input type="checkbox"/> Professional/Personal Services		<input type="checkbox"/> Contract for procured Services	
<input type="checkbox"/> Grant		<input type="checkbox"/> Maintenance	
<input type="checkbox"/> Lease		<input type="checkbox"/> License Agreement	
<input checked="" type="checkbox"/> Attorney		<input checked="" type="checkbox"/> Amendment# <u>1</u>	
<input type="checkbox"/> MOU		<input type="checkbox"/> Renewal # <u> </u>	
<input type="checkbox"/> QPA		<input type="checkbox"/> Other <u> </u>	
FISCAL INFORMATION			
4. Account Number: 1000-10046		5. Account Name: ATTORNEY GENERAL	
6. Total amount this action: \$0.00		7. New contract total: 12,500.00	
8. Revenue generated this action: \$0.00		9. Revenue generated total contract: \$0.00	
10. New total amount for each fiscal year:			
Year <u>2007</u> <u>\$12,500.00</u>			
Year <u>2008</u> <u>\$0.00</u>			
Year <u>2009</u> <u>\$0.00</u>			
Year <u> </u> <u>\$ </u>			
TIME PERIOD COVERED IN THIS EDS			
11. From (month, day, year): 4/11/2007		12. To (month, day, year): 6/30/2009	
13. Method of source selection: <input checked="" type="checkbox"/> Negotiated			
<input type="checkbox"/> Bid/Quotation <input type="checkbox"/> Emergency <input type="checkbox"/> Special Procurement			
<input type="checkbox"/> RFP# <u> </u> <input type="checkbox"/> Other (specify) <u> </u>			
35. Will the attached document involve data processing or telecommunications systems <u> </u> Yes: IOT or Delegate has signed off on contract			
36. Statutory Authority (Cite applicable Indiana or Federal Codes): IC 4-6			
37. Description of work and justification for spending money. (Please give a brief description of the scope of work included in this agreement.) This amendment adds time to the contract with no other changes.			
38. Justification of vendor selection and determination of price reasonableness: Counsel has knowledge and expertise that makes them uniquely qualified to provide this service. Also, Counsel has done work for the State in the past.			
39. If this contract is submitted late, please explain why: (Required if more than 30 days late.)			
40. Agency fiscal officer or representative approval		41. Date Approved	
44. Attorney General's Office approval		45. Date Approved	
46. Agency representative receiving from AG		47. Date Approved	
43. Date Approved		42. Budget agency approval	

35968-001

FIRST AMENDMENT TO CONTRACT
EDS # A56-7-07-23

This is the first amendment to the contract entered into by and between the **Office of the Indiana Attorney General** (the "State") and **Michael Schaefer**, whose address is P. O. Box 20684, Indianapolis, IN 46220 ("Counsel").

The State and Counsel have agreed to amend the contract to extend the term.

In consideration of the mutual undertakings and covenants hereinafter set forth, the parties agree as follows:

Paragraph 3 ("Term") is hereby deleted in its entirety and replaced with the following:

3. Term. This Agreement shall begin on April 11, 2007 and shall end on June 30, 2009.

All other matters previously agreed to and set forth in the original agreement and not affected by this amendment shall remain in full force and effect.

Non-Collusion and Acceptance

The undersigned attests, subject to the penalties for perjury, that he is the contracting party, and that he has not directly or indirectly entered into or offered to enter into any combination, collusion, or agreement to receive or pay, and that he has not received or paid, any sum of money or other consideration for the execution of this fourth amendment other than appears on the face hereof.

Michael Schaefer

Michael Schaefer

Dated: 12/17/08

Office of the Indiana Attorney General

By: *Larry Hopkins*
CAO Larry Hopkins
(Name & Title, Printed)

Dated: 12-22-08

Department of Administration

By: *Carrie Henderson*
Carrie Henderson, Commissioner

Dated: 1/6/09

State Budget Agency

By: *Michael F. Campbell (for)*
Chris Ruhl, Director

Dated: 1/7/09

Approved as to Form & Legality:

Office of the Attorney General

By: *Stephen Carter* (for)
Stephen Carter, Attorney General

Dated: January 9, 2009